

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90161 005 ***150.00

DOCUMENT # P20208

1. Entity Name

AXA NORDSTERN ART INSURANCE CORP.

Principal Place of Business

**NORDSTERN INSURANCE CO OF AMERICA
 4 WEST 58TH ST 8TH FLOOR
 NEW YORK NY 10019-2515
 US**

Mailing Address

**NORDSTERN INSURANCE CO OF AMERICA
 4 WEST 58TH ST 8TH FLOOR
 NEW YORK NY 10019-2515
 US**

2. Principal Place of Business

4 West 58th Street

3. Mailing Address

4 West 58th Street

Suite, Apt. #, etc.

8th Floor

Suite, Apt. #, etc.

8th Floor

City & State

New York, NY 10019

City & State

New York, NY 10019

4. FEI Number

13-3368745

Applied For

Not Applicable

Zip

Country

U.S.

Zip

Country

U.S.

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VON FRANK, DR. DIETRICH 30 E 76TH STREET NEW YORK NY ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KERR, GARY 1391 MONROE STREET FLORAL PARK NY 11001 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RIEFENHAUSER, ERNEST A 6 KINGS LANE MONTROSE NY ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete SEE ATTACHED ADDENDUM
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 232 Fendale Street Franklin Square, NY 11010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 15, 2001

Date

(212) 415-8402

Daytime Phone #

CR2E034 (10/00)

DOC# P20208

AXA NORDSTERN ART INSURANCE CORPORATION

BC011996

LIST OF DIRECTORS AS OF DECEMBER 31, 2000

2001 BUSINESS REPORT - ADDENDUM TO QUESTION #11

Name of Director	Address
BROWN, J. Carter	1201 Pennsylvania Avenue, NW – Suite 621 Washington, DC 20004
DRECHSLER, Guenther K.	Giesebrechtstraße 9 10629 Berlin Germany
ERCKLENTZ, Alexander T.	Brown Brothers Harriman & Co. 59 Wall Street New York, NY 10005-2818
FRANK, Dr. Dietrich von	AXA Nordstern Art Insurance Corporation 4 West 58 Street – 8 th Floor New York, NY 10019-2515
FANDEL, Jean-Paul	AXA Nordstern Art Versicherung AG Gereonstraße 43-65 50670 Cologne, Germany
KLEYBOLDT, Claas	AXA Colonia Konzern AG Gereonsdriesch 9-11 50670 Cologne, Germany
LIPPINCOTT, Robert III	AXA Corporate Solutions, U.S. 17 State Street New York, NY 10004-1501
MARX, Peter W.	AXA Nordstern Art Versicherung AG Gereonstraße 43-65 50670 Cologne, Germany
MENIL, Dr. Lois de	120 East 70 th Street New York, NY 10021
POHL, Timotheus R.	24 West 55 th Street New York, NY 10019
TRACT, Marc M.	Rosenman & Colin LLP 575 Madison Avenue – 11 th Floor New York, NY 10022-2585
WALBRÖL, Werner	German American Chamber of Commerce 40 West 57 th Street – 31st Floor New York, NY 10019-4092
WILLIAMS, Dave H.	Alliance Capital Management Corporation 1345 Avenue of the Americas-39 th Floor New York, NY 10105